### CITY OF LOMA LINDA

### CITY COUNCIL ACTIONS

### **REGULAR MEETING OF APRIL 26, 2016**

A. Call To Order

7:04 p.m.

B. Roll Call

Councilman Popescu absent.

- <u>C.</u> <u>Invocation and Pledge of Allegiance</u> Councilman Lenart (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)
- D. Items To Be Added Or Deleted

None.

<u>E.</u> <u>Oral Reports/Public Participation - Non-Agenda Items</u> (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

**<u>F.</u>** Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

See Item 1.

**G.** Scheduled And Related Items

7:08-7:52

1. **Public Hearing** – Addendum to Program Environmental Impact Report pertaining to Modification to PPD 13-018 - Loma Linda University Health (LLUH) Campus Transformation Plan to increase the formerly approved 13-story building to a 16-story building and to increase parking by 157 spaces plus 11 designated ambulance parking spaces (Continued from April 12) [Community Development]

Rule of Necessity previously invoked resulted in Councilmen Dailey and Lenart sitting with Mayor pro tempore Dupper to constitute a quorum and vote. Mayor Rigsby and Councilman Popescu absent.

Unanimously approved Addendum based upon changes to Campus Plan as presented.

## **H** Consent Calendar

7:06

2. Demands Register

Unanimously approved for payment. Councilman Popescu absent.

# I. Old Business

None.

## J. New Business

None.

Mayor Rigsby left at 7:08 p.m.

**K.** Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilman Lenart asked that emergency numbers for City responders be put on the City's Website.

Councilman Dailey commented on the appearance of the off-ramp at Mt. View and the I-10 Freeway; asked about the improvements at the intersection of California Street and Redlands Boulevard. City Manager responded that the improvements were being designed for submittal to various agencies for comment with projected start of project in the summer of 2017.

Staff responded to concerns about LLUMC construction, noting that two Sheriff's Deputies were assigned to the area; truck routes were established for transporting and storing the dirt removed from the site.

Mayor pro tempore Dupper announced that the groundbreaking ceremony for the new hospital was scheduled for May 22.

**L.** Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

## M. Adjournment

8:00 p.m.